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Board of Psychology
VIRGINIA BOARD OF PSYCHOLOGY
MINUTES
SPECIAL SESSION - TELEPHONE CONFERENCE CALL

CALL TO ORDER: Pursuant to § 54.1-2408.1 of the *Code of Virginia*, a telephone conference call of the Virginia Board of Psychology ("Board") was called to order at 10:00 a.m. on June 27, 2016, to consider the summary suspension of the license of Joseph Dane to practice as a licensed clinical psychologist in the Commonwealth of Virginia.

PRESIDING: Herbert Stewart, Ph.D., Board Chair

MEMBERS PRESENT: William Hathaway, Ph.D.
Russell Leonard, Ph.D.
Barbara Peery, Ph.D.
Susan Brown Wallace, Ph.D.
James Werth, Jr., Ph.D.

MEMBERS ABSENT: Giordana de Altin Popiolek, Psy.D.
Deja Lee
Thomas Ryan, Ph.D.

POLL OF MEMBERS: The Board members were polled as to whether they could have attended a regular meeting at the offices of the Board in a timely manner for the purpose of hearing evidence in a possible summary suspension case. Four (4) of the six (6) board members stated that they would not have been able to attend.

QUORUM: With six members participating, a quorum was established.

STAFF PRESENT: James Rutkowski, Assistant Attorney General, Board Counsel
Jaime Hoyle, Executive Director, Board of Psychology
Jennifer Lang, Deputy Executive Director, Board of Psychology
Christy Evans, Discipline Case Specialist, Board of Psychology
Deborah Harris, Administrative Assistant, Board of Psychology
Sydney Emory, Board Intern, Board of Psychology
James Schliessmann, Senior Assistant Attorney General
Dale Lutke, Adjudication Specialist

PURPOSE OF MEETING: The meeting was convened to hear a presentation from Senior Assistant Attorney General James Schliessmann and Adjudication Specialist Dale Lutke regarding disciplinary case #161139.

James Schliessmann presented a summary of the evidence of the case.

CLOSED MEETING: Dr. Werth moved that the Board convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* for the purpose of deliberation to reach a decision in the matter of Dr. Dane. Additionally, he moved that Mr. Rutkowski, Ms. Hoyle, Ms. Lang, Ms. Evans, Ms. Harris and Ms. Emory attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations. The motion was seconded and passed unanimously.

RECONVENE: Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Board reconvened in open meeting and announced the decision.

DECISION: Upon a motion by Dr. Hathaway and duly seconded by Dr. Leonard, the Board unanimously voted that, with the evidence presented, the practice as a clinical psychologist by Joseph Dane poses a substantial danger to the public and therefore the license of Dr. Dane shall be summarily suspended pending a Formal Hearing. Further, upon a motion by Dr. Werth and duly seconded by Dr. Brown Wallace, the Board unanimously voted to offer a Consent Order to Dr. Dane for the indefinite suspension of his license.

ADJOURNMENT: With all business concluded, the Board adjourned at 10:38 a.m.



Herbert Stewart, Ph.D., Chair



Jennifer Lang, Deputy Executive Director

6/27/16

Date

7/5/16

Date